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**VIRTUAL/TELECONFERENCE**  
**BOARD OF NURSING**  
**Virtual, 4822 Madison Yards Way, Madison**  
**Contact: Brad Wojciechowski (608) 266-2112**  
**December 12, 2024**

*The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a record of the actions of the Board.*

**AGENDA**

**8:00 A.M.**

**OPEN SESSION – CALL TO ORDER – ROLL CALL**

- A. Adoption of Agenda**
- B. Approval of Minutes of November 14, 2024**
- C. Reminders: Conflicts of Interests, Scheduling Concerns**
- D. Introductions, Announcements and Recognition – Discussion and Consideration**
- E. Administrative Matters – Discussion and Consideration**
  - 1. Department, Staff and Board Updates
  - 2. Board Members – Term Expiration Dates
    - a. Anderson, John G. – 7/1/2025
    - b. Guyton, Vera L. – 7/1/2025
    - c. Kane, Amanda K. – 7/1/2027
    - d. Malak, Jennifer L. – 7/1/2026
    - e. McNally, Patrick J. – 7/1/2026
    - f. Sabourin, Shelly R. – 7/1/2027
    - g. Saldivar Frias, Christian – 7/1/2023
    - h. Weinman, Robert W. – 7/1/2027
- F. Legislative and Policy Matters – Discussion and Consideration**
- G. Administrative Rule Matters – Discussion and Consideration**
  - 1. Drafting: N 8, relating to Advanced Practice Nurse Prescribers
  - 2. Pending and Possible Rulemaking Projects
- H. Speaking Engagements, Travel, or Public Relation Requests, and Reports – Discussion and Consideration (14)**
  - 1. The Tri-Regulatory Symposium, March 6-7, 2025, Tyson’s Corner, VA
  - 2. 2025 NLC Midyear Meeting, and 2025 NCSBN Midyear Meeting, March 10-13, 2025, Pittsburgh, PA

- I. Newsletter Matters – Discussion and Consideration**
- J. Interdisciplinary Advisory Council – Discussion and Consideration**
- K. Credentialing Matters – Discussion and Consideration**
- L. Nurse Licensure Compact (NLC) Update – Discussion and Consideration**
- M. Liaison Reports – Discussion and Consideration**
- N. Discussion and Consideration of Items Added After Preparation of Agenda:**
  - 1. Introductions, Announcements and Recognition
  - 2. Administrative Matters
  - 3. Election of Officers
  - 4. Appointment of Liaisons and Alternates
  - 5. Delegation of Authorities
  - 6. Education and Examination Matters
  - 7. Credentialing Matters
  - 8. Practice Matters
  - 9. Legislative and Policy Matters
  - 10. Administrative Rule Matters
  - 11. Liaison Reports
  - 12. Board Liaison Training and Appointment of Mentors
  - 13. Public Health Emergencies
  - 14. Informational Items
  - 15. Division of Legal Services and Compliance (DLSC) Matters
  - 16. Presentations of Petitions for Summary Suspension
  - 17. Petitions for Designation of Hearing Examiner
  - 18. Presentation of Stipulations, Final Decisions and Orders
  - 19. Presentation of Proposed Final Decisions and Orders
  - 20. Presentation of Interim Orders
  - 21. Petitions for Re-Hearing
  - 22. Petitions for Assessments
  - 23. Petitions to Vacate Orders
  - 24. Requests for Disciplinary Proceeding Presentations
  - 25. Motions
  - 26. Petitions
  - 27. Appearances from Requests Received or Renewed

**O. Public Comments**

**CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85(1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.).**

**P. Deliberation on Division of Legal Services and Compliance Matters**

- 1. Administrative Warnings**
  - a. 23 NUR 493 – A.F.B.
  - b. 23 NUR 634 – A.J.J.
  - c. 24 NUR 0367 – L.M.W.
  - d. 24 NUR 0525 – H.J.P.

**2. Case Closings**

- a. 22 NUR 685 – P.C. and unknown
- b. 23 NUR 211 – R.S.
- c. 23 NUR 336 – M.L.G.
- d. 23 NUR 500 – Unknown
- e. 23 NUR 811 – A.M.W.
- f. 24 NUR 0182 – LM.K.
- g. 24 NUR 0185 – D.J.H.
- h. 24 NUR 0244 – S.S.
- i. 24 NUR 0248 – T.L.B.
- j. 24 NUR 0327 – J.L.J.
- k. 24 NUR 0335 – T.L.N.
- l. 24 NUR 0550 – S.N.S

**3. Proposed Stipulations, Final Decisions, and Orders**

- a. 21 NUR 566, and 23 NUR 586 – Kelsey L. Rose
- b. 22 NUR 420 – Ellen M. Holte
- c. 22 NUR 670 – Nicole R. Whitfield
- d. 22 NUR 690, 24 NUR 008, and 24 NUR 384 – Teresa M. Fennigkoh
- e. 22 NUR 836 and 24 NUR 0217 – Pamela J. Hubatch
- f. 23 NUR 281 – Lacey L. Watts
- g. 23 NUR 346 – Launita A. Mackey-Tucker
- h. 23 NUR 415 – Lisa A. Brown
- i. 23 NUR 430 – Heather A. Johnson
- j. 23 NUR 667 – Ronald Kabaale
- k. 23 NUR 691 – Shelley A. Govek
- l. 23 NUR 794 and 23 NUR 873 – Nicole L. Geibel
- m. 24 NUR 030 – Alexa M. Honstad
- n. 24 NUR 0281 – Tina M. Lube

**Q. Monitoring Matters**

1. Monitor Krogman
  - a. Camila Anderson-Fernandez – Requesting Review of Order

**R. Deliberation on Amended Proposed Final Decision and Orders**

1. Amelia M. Davis – Respondent (DHA Case Number SPS-24-0046/ DLSC Case Number 23 NUR 646)
2. Shawntea G. Hamilton – Respondent (DHA Case Number SPS-24-0045/ DLSC Case Number 23 NUR 479)
3. Heather L. Lafrombois – Respondent (DHA Case No. SPS-24-0048/ DLSC Case Number 23 NUR 581)

**S. Proposed Stipulations and Interim Orders**

1. 24 NUR 0318 – Roberta L. Janovetz
2. 24 NUR 0454 – Lori A. Handschke

**T. Deliberation on Matters Relating to Costs/Orders Fixing Costs**

1. Sonya R. Murtaugh, L.P.N. (DHA Case Number SPS-22-0018/DLSC Case Numbers 19 NUR 409 and 21 NUR 067)
2. Suri A. Rosare, R.N. (DHA Case Number SPS-22-0050/DLSC Case Number 21 NUR 716)

**U. Deliberation of Items Added After Preparation of the Agenda**

1. Education and Examination Matters
2. Credentialing Matters
3. DLSC Matters
4. Monitoring Matters
5. Professional Assistance Procedure (PAP) Matters
6. Petitions for Summary Suspensions
7. Petitions for Designation of Hearing Examiner
8. Proposed Stipulations, Final Decisions and Order
9. Proposed Interim Orders
10. Administrative Warnings
11. Review of Administrative Warnings
12. Proposed Final Decisions and Orders
13. Matters Relating to Costs/Orders Fixing Costs
14. Case Closings
15. Board Liaison Training
16. Petitions for Assessments and Evaluations
17. Petitions to Vacate Orders
18. Remedial Education Cases
19. Motions
20. Petitions for Re-Hearing
21. Appearances from Requests Received or Renewed

**V. Consulting with Legal Counsel**

**RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION**

**W. Vote on Items Considered or Deliberated Upon in Closed Session if Voting is Appropriate**

**X. Open Session Items Noticed Above Not Completed in the Initial Open Session**

**Y. Board Meeting Process (Time Allocation, Agenda Items) – Discussion and Consideration**

**Z. Board Strategic Planning and its Mission, Vision and Values – Discussion and Consideration**

**ADJOURNMENT**

**NEXT MEETING: JANUARY 9, 2025**

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MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held virtually unless otherwise indicated. In-person meetings are typically conducted at 4822 Madison Yards Way, Madison, Wisconsin, unless an alternative location is listed on the meeting notice. In order to confirm a meeting or to request a complete copy of the board's agenda, please visit the Department website at <https://dps.wi.gov>. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of any agenda item may be changed by the board for the convenience of the parties. The person credentialed by the board has the right to demand that the meeting at which final action may be taken against the credential be held in open session. Requests for interpreters for the hard of hearing, or other accommodations, are considered upon request by contacting the Affirmative Action Officer or reach the Meeting Staff by calling 608-267-7213.